JOURNAL OF PROCEEDINGS REGULAR MEETING # 2013-14 JULY 17, 2013

VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW COOK COUNTY, ILLINOIS

CALL TO ORDER The Regular Meeting of the Village Board of the Village of Bridgeview

was called to order by President Landek at 7:00 p.m., on Wednesday,

July 17, 2013.

PLEDGE President Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:

Trustees Cecott, Pinion, Higginson, Struzik, and Sutton

Absent: Trustee Pticek

Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Harvey, Battalion Chief Daly, Human Resources Director Boyme, Building Director Kaput, Treasurer Smith, and Community Services

Manager Crossman.

2013-M-96

APPROVE Motion by Trustee Pinion and seconded by Trustee Higginson to approve

MINUTES OF the Minutes of the Regular Meeting held on July 3, 2013.

JULY 3, 2013 Upon roll call, the vote was:

AYES: 5 – Trustees Cecott, Pinion, Higginson, Struzik and Sutton

NAYS: 0

ABSENT: 1 - Trustee Pticek

There being five affirmative votes, the MOTION CARRIED

2013-M-97

APPROVE Motion by Trustee Cecott and seconded by Trustee Pinion to approve the

TREASURER'S Treasurer's Report.

REPORT Upon roll call, the vote was:

AYES: 5- Trustees Cecott, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1 – Trustee Pticek

There being five affirmative votes, the MOTION CARRIED

PUBLIC

85TH Street residents presented President Landek with a "Thank you"

PARTICIPATION letter for a job well done.

2013-M-98 ADJOURN Motion by Trustee Higginson and seconded by Trustee Cecott to adjourn the Regular Meeting.

Upon roll call, the vote was:

AYES: 5 - Trustees Cecott, Pinion, Higginson, Struzik and Sutton

NAYS: 0

ABSENT: 1 – Trustee Pticek

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:10 p.m.

CLERK JOHN C. ALTAR

APPROVED THIS 17th DAY OF JULY, 2013

PRESIDENT STEVEN M. LANDEK